



# City of Whitehorse

## AGENDA

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### **Special Council Meeting: Contractual Matter**

**To be held in the  
Council Chamber  
Nunawading Civic Centre**

379 Whitehorse Road Nunawading

on

**Monday 11 February 2019**

at 7:30pm

**Members:** Cr Bill Bennett (Mayor), Cr Blair Barker, Cr Raylene Carr,  
Cr Prue Cutts, Cr Andrew Davenport, Cr Sharon Ellis, Cr Tina Liu,  
Cr Denise Massoud, Cr Andrew Munroe, Cr Ben Stennett

**Ms Noelene Duff**  
Chief Executive Officer

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## **AGENDA**

### **1 WELCOME AND APOLOGIES**

#### **CALLING OF MEETING**

Mayor explained that in accordance with Section 84 (1) of the Local Government Act 1989, the Special Council Meeting was called by three Councillors and in accordance with Section 89 (4a) of the Local Government Act 1989, the urgency relating to a contractual matter and timing.

### **2 DISCLOSURE OF CONFLICT OF INTERESTS**

### **3 COUNCIL REPORTS**

#### **3.1 CONTRACTUAL MATTER**

### **4 CLOSE MEETING**